**NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE**

# Senior Management Team Agenda

**There will be a Senior Management Team meeting 10.00am – 1.00pm on**

**Tuesday 30 April 2019 in Thames, London and Mersey, Manchester**

**AGENDA**

1. **Apologies for absence**
2. **Freedom of Information and Publication Scheme**

 To consider whether any of the information in the attachments are exempt from disclosure

(Oral)

1. **Declarations of interest**

 To note any new interests and consider any conflicts of interest specific to the meeting

(Attached)

1. **Minutes of the last meetings**

 To consider and approve the minutes of the meeting on 23 April 2019

(Attached)

1. **Matters arising**

 To consider any matters arising from the meeting on 23 April 2019

(Oral)

1. **For consideration and approval**

6.1. Freedom to Speak Up Guardians

 To review the role description and approve next steps

(Attached)

6.2. NICE values

To consider and agree the proposals

(Attached)

6.3. Policy on declaring and managing interests for advisory committees

To review the updated policy

(Attached)

6.4. NICE conference update

To receive an update

(Oral)

6.5. International collaborative on pull incentives for new antimicrobials

To consider the proposal

(Attached)

1. **EU Exit**

 To receive an update

(Oral)

1. **NICE Connect project**

 To receive an update

(Oral)

1. **Weekly staff updates**

 To agree key messages

(Oral)

1. **Any other business**

 To consider any other business of an urgent nature

(Oral)